

Exempt from recording fees
pursuant to A.R.S. § 11-134(A)(3)

RESOLUTION 15-

**APPROVING THE TRANSFER OF ALL RIGHT, TITLE AND INTEREST OF
RIGHT-OF-WAY TO THE CITY OF DOUGLAS**

WHEREAS, the City of Douglas has proposed to acquire certain property used as right-of-way as part of a public parking lot that is otherwise owned and operated by the City; and

WHEREAS, said parking lot right-of-way is more particularly described in the map showing tax parcel # 409-05-014 attached as Exhibit A and in the legal description attached as Exhibit B and incorporated by reference; and

WHEREAS, pursuant to A.R.S. § 9-471.N, a county right-of-way or roadway may be transferred to an adjacent city by mutual consent of the governing bodies of the county and city if the property transferred is adjacent to the receiving city and if the city and county each approve the proposed transfer as a published agenda item at a regular public meeting of their governing bodies; and

WHEREAS, approval of this transfer of all future interest in and responsibility for these portions of these County right-of-way to the City of Douglas has been determined to be in the best interest of the County and will decrease liability exposure for a parcel over which the County currently has no control.

NOW, THEREFORE, BE IT RESOLVED that Cochise County does hereby approve the transfer of all right, title and interest to the right-of-way described in the attached Exhibit A and Exhibit B to the City of Douglas.

PASSED AND ADOPTED by the Board of Supervisors of Cochise County, Arizona, this ____ day of _____, 2015.

Patrick Call, Chairman
Cochise County Board of Supervisors

ATTEST:

Arlethe G. Rios
Clerk of the Board

APPROVED AS TO FORM:

Britt W. Hanson
Chief Civil Deputy County Attorney

EXHIBIT "A"

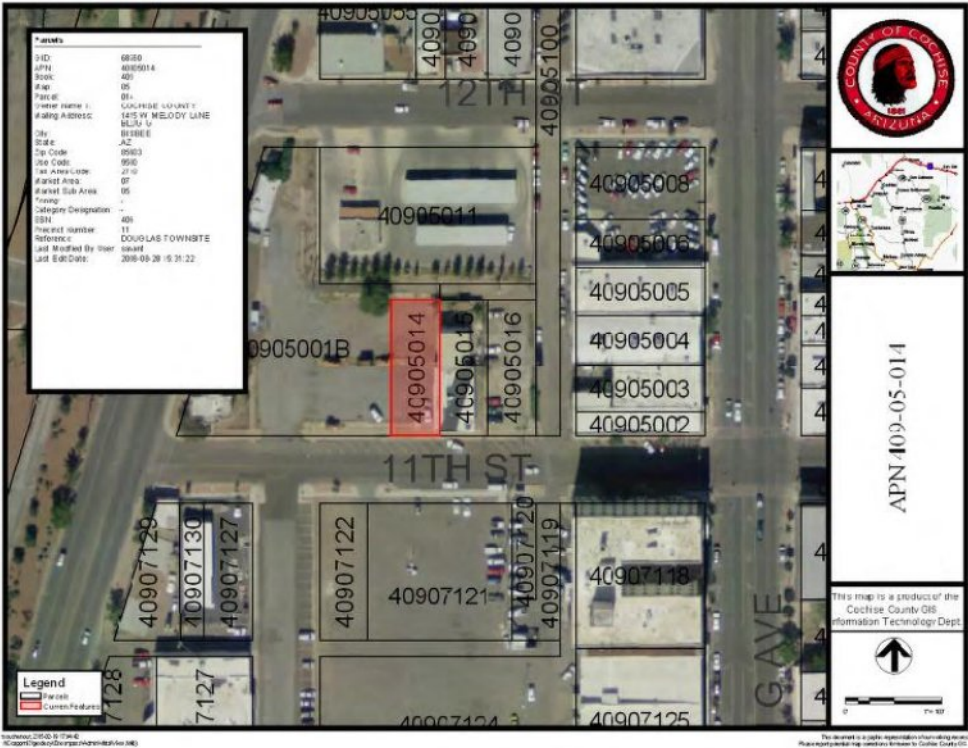


EXHIBIT “B”

Lots numbered Twenty-six (26) and Twenty-seven (27) of Block numbered One Hundred One (101) of the Douglas Townsite, in the County of Cochise, State of Arizona, as bounded and described upon the official map of said Townsite on file and of record in the office of the County Recorder, of said Cochise County, Arizona.